

**Haverhill Public Schools - School Committee Agenda**  
**Revised 11.14.16**



**DATE:** Thursday, November 17, 2016  
**TIME:** 7:00 P.M.  
**LOCATION:** Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 202

***This meeting is being recorded.** The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

1. Call to Order – Roll Call – Pledge of Allegiance.
2. Public Participation.
3. Communication and Reports.
  - A. Student Advisory Council Report – Jacqueline Connolly.
  - B. Superintendent Comments/Reports.
    - Technology Update.
    - General Updates.
  - C. School Committee Communications.
    - Kat Hobbs Everett representing POSE, Power of Self-Education Inc. – Attorney Magliocchetti.
    - Request for Mr. Scully on the Status of the Hunking School construction and proposed move in date for students – Attorney Magliocchetti.
    - A detailed breakdown, of all new hires, as well as personnel transfers, for the current school year, which distinguishes SPED hires/transfers vs. non-SPED hires/transfers, together with an updated organizational chart. Also, please include detailed costs and/or savings – Attorney Magliocchetti.
  - D. Subcommittee Reports.
4. Old Business.
  - A. Minutes of Regular Meeting of June 23, 2016 revised and resubmitted for approval.
5. New Business.
  - A. The Superintendent recommends approval of Warrant Number EV20161118 totaling \$403,464.10 as indicated in the agenda material.
  - B. The Superintendent recommends approval of Warrant Number EV20161118A totaling \$161,681.12 as indicated in the agenda material.
  - C. The Superintendent recommends approval of Warrant Number EV20161118B totaling \$537,824.44 as indicated in the agenda material.
  - D. The Superintendent recommends approval of Warrant Number EV20161118C totaling \$705,896.46 as indicated in the agenda material.
  - E. The Superintendent recommends approval of Warrant Number JE20161118 totaling \$13,081.52 as indicated in the agenda material.
6. Items by Consensus:
  - A. The Superintendent recommends approval of the use of facilities as indicated in the agenda material.
7. \*Executive Session/Adjournment.\**Executive Session may be held after the conclusion of the regular meeting in City Hall, Room 100 – the purpose is to discuss the Superintendent's Contract. The meeting will reconvene in open session for ratification of any actions taken in executive session and adjournment.*

*List of Documents included as part of packet: Agenda Item from Attorney Magliocchetti; Warrants; Use of Facilities*